Case 1:15-cr-00atted States Doisunce Total t, Filadel A/District Brown Volk age to # 58 7

UNITED STATES OF AMERICA

v

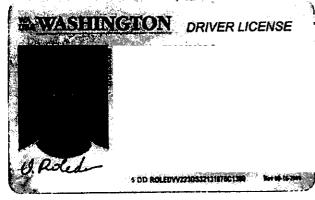
ORDER SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND

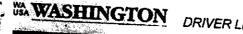
		v.			2 1.1	DATTEARAN	CEDOND		
_Le	لل امات	Mon	51 5K	, Defendant.	Cas	e Number: 👍 🗧	€ € et	6. 10	
				REI	LEASE ORD	ER			
It []x] Upo	on <mark>Persona</mark> on <mark>Bond</mark> ex	I Recognizance Be ecuted by the defe	named defendant be rel ond on his/her promise ndant in the amount of nsible sureties listed be	eased subject to appear at a \$_2_000	to the Standard Co all scheduled proce	eedings as req , and	elease on the r uired, or	everse and as follows:
				<u>Additional</u>	l Conditions	of Release			
Tl appeara	ne Cour	t finding tha he defendar	at release under the at and/or the safety	e Standard Conditions of of other persons and the	of Release on he community	the reverse will no , IT IS FURTHER	ot by themselv R ORDERED	es reasonably as follows:	assure the
[X] 1. [X] 2.	[] No The d	ew York Sta lefendant m	ate; [] New Jersey ust avoid all conta	may not leave the following port with the following po	ersons or enti	and travel	ssion: [X] Ne l to and from t e (w York City; his Court and	[] Long Island, NY; the permitted areas.
[] 6.	The d The d a. is b. m c. m d. m e. is [] ho [>	efendant mefendant is subject to rust report [ust undergo ust undergo subject to the incarcer one detention] employment were tricked and must pupon ability. Conditions ed defendarions of release	ust surrender all parplaced under the sandom visits by a] as directed by P. [] testing, [] every evaluation and treation: restricted to part of the part of the year as determined to part of the year as determined to part of the year as determined to pay as d	who signs this bond, access conditions explained	al Services Ar at defendant person timent for sub th problems, with location ept for attorney ies approved to testing, evaluate Pretrial Secknowledge the Larange of the Larange of the Pretrial Secknowledge to testing the Pretrial Secknowledge the Larange of the Larange of the Pretrial Secknowledge the Larange of the	and not obtain of gency subject to the serious and/or residence and/or residence and/or residence abuse, includes directed by Pret monitoring, as directed by Pretrial Services and revices Agency, and residence and review and re	he Special Con r place of wor and/or [] by ading alcoholistrial Services. rected by Pretroearances and rances, medicales, []	nditions on the k; telephonesm, as directed as directed as treatment, [trial Services: necessary medial treatment, [trial Services. nonitoring with the continuous management of the continuous management and the continuous management as a continuous manag	times per I by Pretrial Services. dical treatment; religious services, th personal funds, ce.
severally interest	, are boin the fo	ound to pay ollowing pro	the United States operty ("Collateral"	of America the sum of a ") which I represent is/a	\$are free and c	lear of lians avoor			
3)[j [] pro	premise I also a per loca	es located at gree to execute al and state	cute a confession o authorities on or b	Court in the sum of \$	or lien in form	ned t			
			ollateral agrees no Appearance Bond i	t to sell the property, al is in effect.	low further c	dime or encumbra	nces to be ma	de against it, o	r do anything to
reverse. to the Ur judgmen	The denited State of fort	fendant and ates, includi	any surety who haing any security for ast the defendant a	d may be forfeited if the as signed this form also or the bond, if the defen- nd against each surety	agree that th dant fails to c	e court may imme omply with the ab	diately order to ove agreemen	he amount of t. The court m	the bond surrendered ay also order a
<u>'</u>	7V1	1011107 20	O(Ado	dress:					4
Heya	PINKE	(e. 1)	OUO PKS YAde	dress:					<u> </u>
Šalii		Role	Sel Add	dress:					
		_	, Surety am the defendant erse sides of this f	in this case and that l form.	I am aware o	1//	of release and	of the penalti	
			s hereby ordered	on / 0 / /	20	15.			Signature of Defendant
/s/ N	1J Lev	vy	<u> </u>	us <u>/4</u> j	Distribut	on: Canary - Cou	urt Pink - Pret	trial Services	Goldenrod -Defendant

Docket No. / CR	381 (RJO)		PAGE 2	of <u>2</u>
ORDER S	ETTING CONDITIO	NS OF RELEASE AND	BOND	
Defendant: Leonid 1	Momotok	Amount of Bor	nd:\$ 2,00	0,000
Each of the following addition page of this Order Setting Consecuring the bond with his/her	nditions of Release and	Bond and, to the extent in	dicated below,	
	Address		Date Ackno	wledged Before
X Surety: Yladimir Rolede	_			USMJ
X Surety: Galing Roleder				USMJ
Surety: Yuvi y Eybbox N				USMJ
Surety: Lyuhov Momoto				USMJ
X Surety: Alexandre Novi	rsety		<u></u>	USMJ
Surety: SveTlana N	,			USMJ
/ Signed and Acknowledged by all the above sureties	77			
before me on	, 20	•	 	, USMJ.
The bond shall be secured by the	ne interest of the surety	in the following property o	or properties:	
Premises located at :			·	.
Owned by:	-			
Premises located at :				-
				_
Premises located at :				_
Owned by:				

V.	AND APPEARANCE BOND			
Laund Memotak, Defendant.	Case Number: (5 CR 38((RD))			
It is hereby ORDERED that the above-named defendant be released st Upon Personal Recognizance Bond on his/her promise to appe Upon Bond executed by the defendant in the amount of \$ 2 \(\) secured by [V] financially responsible sureties listed below and	ar at all scheduled proceedings as required, or and as follows:			
Additional Condi				
The Court finding that release under the Standard Conditions of Release appearance of the defendant and/or the safety of other persons and the common that the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and/or the safety of other persons and the common standard control of the defendant and of the defendan	ise on the reverse will not by themselves reasonably assure the			
[] New York State; [] New Jersey; [] (Seo rate. 2. The defendant must avoid all contact with the following persons of CLANS)	and travel to and from this Court and the permitted areas. or entities: Conde feed to 55 outside of Court			
The defendant is placed under the supervision of the Pretrial Service [] a. is subject to random visits by a Pretrial Services officer at defe [] b. must report [] as directed by Pretrial Services of [] in person [] c. must undergo [] testing, [] evaluation and/or [] treatment for [] d. must undergo evaluation and treatment for mental health problem. [] d. must undergo evaluation and treatment for mental health problem. [] home incarceration: restricted to home at all times, except for a subject to the following location restriction program with local phone incarceration: restricted to home at all times, except for a subject to the following location of the control of the control of the control of the control of the pretrief testing, to based upon ability to pay as determined by the Court and the Pretrief.	and not obtain other passports or international travel documents. ices Agency subject to the Special Conditions on the reverse and: indant's residence and/or place of work; itimes perand/or [] by telephonetimes peror substance abuse, including alcoholism, as directed by Pretrial Services. ication monitoring, as directed by Pretrial Services: attorney visits, court appearances and necessary medical meatment; orney visits, court appearances, medical treatment. Preligious services, nived by Pretrial Services, [], or [] as directed by Pretrial Services. evaluation, treatment and/or location monitoring with personal funds.			
[] 6. Other Conditions:				
I, the undersigned defendant, and each surety who signs this bond, acknowle the other conditions of release or have had those conditions explained. I furtl severally, are bound to pay the United States of America the sum of S	edge that I have read this Appearance Bond and, and have either read all her acknowledge that I and my personal representatives, jointly and			
[] cash deposited in the Registry of the Court in the sum of S [] remises located at: [] [] I also agree to execute a confession of judge that [] [] and state authorities on or before	- 1 15.			
Each owner of the above Collateral agrees not to sell the property, allow fur reduce its value while this Appearance Bond is in effect.				
Forfeiture of the Bund. This Appearance Bond may be forfeited if the defend reverse. The defendant and any surety who has signed this form also agree to the United States, including any security for the bond, if the defendant fail judgment of forfeiture against the defendant and again the defendant ag	that the court may immediately order the amount of the bond surrendered			
MOMOTUR Address: Surety Alexandre Double Kyaddress: Vladinie Roleler, Suret Galina Roleler Surety				
	ware of the conditions of release and of the penalties and sanctions set			
Release of the Defendant is hereby ordered on	20 15. Signature of Defendant			
Sofat Lay USMJ	stribution: Canary - Court Pink - Pretnal Services Goldenrod -Defendant			

Docket No. / J CR 381 (RJD)	PAGE 2 OF 2						
ORDER SETTING CONDITIONS OF RELEASE AND BOND							
Defendant: Leonid Momotok	Amount of Bond: \$ 2,000,000						
Each of the following additional surety or sureties acknowledge of this Order Setting Conditions of Release and Bond securing the bond with his/her/their interest in the property	and, to the extent indicated below, to						
	Date Acknowledged Before						
X U. adimir Roleder	10.01.15 USMJ						
X Galina Roleder Surery: Galing Roleder	(0.01.15usmi						
YURIY MOMOTOK	10.01.15. USMI						
X Lyubov Monotok	10.01.15 USMI						
X PLET NOVOSELSKI) Surety: Alexandre Novoselfil	10.01.15 USMJ						
fuitlana Novoselskig	10.01,15. USMJ						
Surery: Svetlana Novoselskiy							
Signed and Acknowledged by all the above sureties before me on	, USMJ.						
The bond shall be secured by the interest of the surety in the	following property or properties:						
Premises located at :							
Owned by:							
•							
Premises located at :							
Owned by:							
Premises located at :							
Owned by:							





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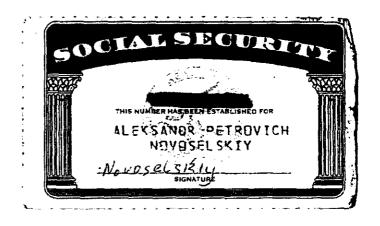
WASHINGTON DRIVER LICENSE



WASHINGTON DRIVER LICENSE







Spelling of his last name on his driver's license is incorrect. The spelling on his social security card is correct.